

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

Adopt a Resolution to:

- a. Increase FY 2016-17 appropriations by \$228,491 in Treasurer-Tax Collector – Property Tax budget 1170-TRE001-8263, funded by a matching increase in use of general fund, to support previously approved cost of new positions and expenses for current year implementation, administration, and enforcement of new business license and commercial cannabis business tax functions (4/5th vote required);)
- b. Authorize the Auditor-Controller to increase appropriations by \$228,491 in Treasurer-Tax Collector – Property Tax budget 1170-TRE001-8263, to be offset by a matching increase in year-end use of general fund.....)

WHEREAS, on December 13, 2016, the Monterey County Board of Supervisors approved amendments to the Treasurer-Tax Collector’s Fiscal Year 2016-17 Adopted Budget to support new County functions for the issuance of business licenses and collection of commercial cannabis business taxes; and

WHEREAS, it was subsequently identified the approval language did not appropriately authorize the Auditor-Controller to recognize the increase in contributions from the general fund as the offsetting funding source for the appropriations increase of \$228,491; and

WHEREAS, the recommended action will adequately authorize the previously approved actions; and

WHEREAS, the Auditor-Controller has reviewed and confirmed the revised action appropriately authorizes the requested budget modifications;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors, hereby resolves to approve the following actions:

- a. Increase FY 2016-17 appropriations by \$228,491 in Treasurer-Tax Collector – Property Tax budget 1170-TRE001-8263, funded by a matching increase in use of general fund, to support previously approved cost of new positions and expenses related to current year implementation, administration, and enforcement of new business license and commercial cannabis business tax functions (4/5th vote required);
- b. Authorize the Auditor-Controller to increase appropriations by \$228,491 in Treasurer-Tax Collector – Property Tax budget 1170-TRE001-8263, to be offset by a matching increase in year-end use of general fund.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this ____ day of _____, _____ by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof Minute Book.____ for the meeting on _____.

Dated:

File Number:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By: _____
Deputy